

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	: CRIMINAL NO. 07-
v.	: DATE FILED: May 15, 2007
DIMAS HUMBERTO MORALES	: VIOLATIONS:
	: 18 U.S.C. § 1542 (false statement in a
	: passport application – 1 count)
	: 18 U.S.C. § 1028(a)(4) (possession of
	: identification document with intent to
	: defraud the United States – 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about May 7, 2007, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

DIMAS HUMBERTO MORALES,

an alien and a native and citizen of Honduras, knowingly and willfully made false statements in an application for an United States passport, with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, that is, defendant DIMAS HUMBERTO MORALES stated that his name was R.R.L., that he was born in San Juan, Puerto Rico, and was, therefore, a United States citizen, and that his Social Security Number ended with the last four digits -8690, which statements he knew to be false.

In violation of Title 18, United States Code, Section 1542.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 7, 2007, in Philadelphia, in the Eastern District of Pennsylvania, the defendant

DIMAS HUMBERTO MORALES,

knowingly possessed an identification document other than one issued lawfully for his use, with the intent that such document be used to defraud the United States, that is, he knowingly possessed a driver's license in the name of R.R.L., an identification document issued by the State of Pennsylvania, and a birth certificate in the name of R.R.L., an identification document issued by the Commonwealth of Puerto Rico, for use in applying for a United States passport.

In violation of Title 18, United States Code, Section 1028(a)(4).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney